



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Tyler K. Kelley

Vice-Chairperson
Thomas G. Wilhelm

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Jimmy Gomez
Rodrigo A. Guerra, Jr.
Algird Leiga
Alexander Ponder
Angela J. Reddock
David Spence
Barry Waite
Andrew J. Westall

MINUTES

August 4, 2009
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:09 a.m.

ADMINISTRATIVE MATTERS

APPROVAL OF MEETING MINUTES FOR JULY 7, 2009

On motion of Commissioner Patricia Gray, seconded by Commissioner Ponder, with the abstention of Commissioner Calhoun who did not attend the meeting, the July 7, 2009 minutes were approved with the following correction:

Page 2, paragraph under Taxi Cab Task Force:

Task Force Vice Chair Ponder reported the Study Committee continues to work on drafting a letter to the Board of Supervisors and will present at the next meeting.

COMMISSION VACANCIES

Chairperson Kelley reported the following vacancies:

- First Supervisorial District – Chairperson Kelley will follow-up with the First District to appoint a candidate to the Commission.
- Fourth Supervisorial District – Commissioner Waite will follow-up with the Fourth District to appoint a candidate to the Commission.
- Mayor, City of Los Angeles – Commissioner Gomez will continue to work with the office of the Mayor, City of Los Angeles for an appointment.

TAXI CAB TASK FORCE REPORT

Task Force Vice Chair Ponder and Chair Reddock presented the Commission with a draft letter of recommendation to Supervisor Yaroslavsky. The following suggestions were made:

- Include more information in the last paragraph;
- Add bullets with ideas to highlight main points;
- Incorporate statistics with approximate numbers; and
- If possible minimize to one page.

Commissioner Reddock will email final draft to staff within one week to forward to all commissioners for review prior to the next meeting.

SOLID WASTE MANAGEMENT

Commissioner Gray reported the following:

- Will meet with Gary DeLong of Long Beach later in the day to thank him for his intervention with the wireless 911 issue and to discuss interest in participating as a demonstration project for the Solid Waste Management Conversion Facilities.
- Commissioner Gordon will join her next week in a meeting with Glendale Council Member John Drayman to bring awareness and/or set up meetings and emphasize the revenue to City if they participate.

Commissioner Wilhelm added that Public Works expressed concerns with developing a list of cities they could target; Commissioner Epstein offered to provide contacts within the County.

GREEN BUILDING SURVEY

Item continued to next meeting.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

None

PUBLIC COMMENTS

None

ADJOURNMENT

The meeting adjourned at 9:30 a.m.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley
Thomas Wilhelm
Barbara Calhoun
Shana Epstein
Gordon Gray
Patricia Gray
Jimmy Gomez
Algird Leiga
Alexander Ponder
Angela Reddock
Barry Waite

MEMBERS NOT PRESENT

Mark Burman
Rodrigo Guerra, Jr.
David Spence
Andrew J. Westall

GUEST(S)

Jonathan Fuhrman, Citizens' Economy and Efficiency Commission

STAFF

George Britton, Commission Services
Lupe Duron, Commission Services